

To all members of the Women Engineers Section Notice of 5th Annual General Meeting

Note: All IEM women Graduate and Corporate Members are automatically a member of Women Engineers Section

BENANG HIJAU TUDUNG OR SCARF IN BOTTLE FOR FIRST 20 ATTENDEES

In accordance with the IEM Women Engineers Section's Bylaws and Regulation (No. 37), Notice is hereby given that the 5th Annual General Meeting will be held as follows:

Date : ~~11th August 2018 (Saturday)~~

Rescheduled to 18th August 2018 (Saturday)

Time : 11.00am – 1.00pm

Venue : Auditorium Malakoff,
Ground Floor, Wisma IEM, Petaling Jaya

A G E N D A

1. Opening Address by the Chairman of the Session 2017/2018.
2. Confirmation of the Minutes of the 4th AGM held on 23rd September 2017.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2017/2018.
5. To receive and adopt the Financial Statement for the year ended 31 December 2017.
6. Announcement of the New Office Bearers for Session 2018/2019.
7. Address by the Chairman for Session 2018/2019.
8. Any Other Business.

**BEM Approved
CPD/PDP hours: 2
Ref. No.:
IEM18/HQ/268/AGM**

Your presence will contribute to the success of this meeting.

Thank you.

Ir. Mah Siew Kien
Chairman
Women Engineers Section

